

SULPHUR SPRINGS UNION SCHOOL DISTRICT

Regular Meeting of the Governing Board

December 9, 2020

MINUTES

Meeting Location:

Zoom and Live Streamed

for Public Access,

<https://youtu.be/jTkBcZ8ASjE>

TRUSTEES PRESENT:

Mrs. Shelley Weinstein, President

Mr. Ken Chase, Clerk

Mrs. Lori MacDonald, Member

Mr. Denis DeFigueiredo, Member

Mrs. Paola Jellings, Member

STAFF PRESENT:

Dr. Catherine Kawaguchi, Superintendent

Dr. Jezelle Fullwood, Assistant Superintendent, Educational Services

Dr. Josh Randall, Assistant Superintendent, Business Services

Ms. Marie Carrillo, District Executive Secretary

Due to the Executive Order from the Governor to stay home, the Board of Trustees met through Zoom at <https://youtu.be/jTkBcZ8ASjE> as well as the Superintendent and Assistant Superintendents. The meeting was Live Streamed to provide public communication.

**Call to Order,
Roll Call**

Mrs. Weinstein called the Regular Meeting to order at 7:02PM, and noted the roll.

Pledge of Allegiance

Eleanor Jellings, Golden Oak Community School 2nd grader, led the Pledge of Allegiance.

Approval of Agenda,

Weinstein- Aye

Chase-Aye

MacDonald- Aye

DeFigueiredo-Aye

Jellings-Aye

The motion was made by Mrs. MacDonald, seconded by Mrs. Jellings, and passed 5-0 by a roll call vote to approve the Agenda.

Approval of Minutes,

November 18, 2020

Weinstein- Aye

Chase-Aye

MacDonald- Aye

DeFigueiredo-Aye

Jellings – Aye

The motion was made by Mr. Chase, seconded by Mr. DeFigueiredo, and passed 5-0 by a roll call vote, to approve the Minutes of the November 18, 2020 Regular Meeting.

Hearing,

Requests to Address,

Comments, Questions

There were no requests to address the Board, nor any comments or questions regarding agenda items.

Consent,

Weinstein- Aye
Chase-Aye
MacDonald- Aye
DeFigueiredo-Aye
Jellings-Aye

The motion was made by Mr. DeFigueiredo, seconded by Mrs. MacDonald, and passed 5-0 by a roll call vote, to approve Consent Calendar, as follows:

- Conference Action Report N/A
- Field Trip Action Report #20-08
- Gift Action Report #20-17
- Personnel Action Report #20-20
- Appointment of Emily Jones to the Citizen's Bond Oversight Committee (CBOC)
- Agreement for Consultant Services – The Flippin Group – Canyon Springs
- Advanced Medical NPA: Addendum to Master 20-21 Contract
- Revised Classified Salary Schedules Showing Increase in Minimum Wage
- Memorandum of Understanding Between the Sulphur Springs Union School District and CSEA Chapter #298 Regarding Response to COVID-19

Action,

SSUSD Audits Reports
Weinstein- Aye
Chase-Aye
MacDonald- Aye
DeFigueiredo-Aye
Jellings-Aye

The motion was made by Mr. DeFigueiredo, seconded by Mr. Chase, and passed 5-0 by a roll call vote, to approve the Sulphur Springs Union School District Audit Reports 2019-2020 Fiscal Year.

Action,

LCFF Budget Overview
Weinstein- Aye
Chase-Aye
MacDonald- Aye
DeFigueiredo-Aye
Jellings-Aye

The motion was made Mr. DeFigueiredo, seconded by Mrs. MacDonald, and passed 5-0 by a roll call vote, to approve the Local Control Funding Formula Budget Overview for Parents.

Action,

First Interim Financial Report
Weinstein- Aye
Chase-Aye
MacDonald- Aye
DeFigueiredo-Aye
Jellings-Aye

The motion was made by Mr. Chase, seconded by Mr. DeFigueiredo, and passed 5-0 by a roll call vote, to approve the 2020-21 First Interim Financial Report.

Action,

SPSA
Weinstein- Aye
Chase-Aye
MacDonald- Aye
DeFigueiredo-Aye
Jellings-Aye

The motion was made by Mrs. Jellings, seconded by Mr. Chase, and passed 5-0 by a roll call vote, to approve the School Plans for Student Achievement (SPSA).

Action,
*Annual Reportable Fees
Report
Weinstein- Aye
Chase-Aye
MacDonald- Aye
DeFigueiredo-Aye
Jellings-Aye*

The motion was made by Mrs. MacDonald, seconded by Mrs. Jellings, and passed 5-0 by a roll call vote, to approve the Annual Reportable Fees Report – 2019-2020 Fiscal Year.

Action,
*Business Services
Report #21-10
Weinstein- Aye
Chase-Aye
MacDonald- Aye
DeFigueiredo-Aye
Jellings-Aye*

The motion was made by Mr. Chase, seconded by Mrs. Jellings, and passed 5-0 by a roll call vote, to approve the Business Services Report #21-10.

**Correspondence and
Board Information**

Mr. Chase attended the CSBA Virtual Annual Educational Conference. He noted that many of the breakouts were very interactive. He also thought it was nice to have all the sessions on the CSBA website so he could see what he missed.

Mr. DeFigueiredo also attended the CSBA Virtual Annual Educational Conference. He was quite impressed that they did a good job with the virtual setup. He noted that he thought it depressing because he mostly heard about the financial budget from the state. He expressed his appreciation for Dr. Kawaguchi's leadership for looking forward and thinking ahead.

Mrs. MacDonald also enjoyed attending the CSBA Virtual Annual Educational Conference. She enjoyed the speaker who discussed the differences on generations. She also misses the gathering with other Board members to be able to connect and get to know them better.

Mrs. Jellings also attended to the CSBA Virtual Annual Educational Conference. But she really wanted to share how she recently joined the "Mom yelling at her kids while child is unmuted club." She first wanted to apologize to Clark's teacher and second, she wanted parents to know that if you're a parent that feels like he or she is not handling this situation the best way possible, please know that you are not alone, and there are many of us in the same club.

Mrs. Weinstein thought some of the CSBA Virtual Annual Educational Conference sessions were interactive and others were more like lectures. She also misses the interaction with other colleagues. She attended the Budget Workshop from Capitol Advisors. Mrs. Weinstein acknowledged the teachers from last Friday's Teacher Tribute and she expressed her appreciation for all they do for our children. She reminded the Board of Trustees of the upcoming Los Angeles County Virtual Trustees Association meeting.

Closed Session,
Weinstein- Aye
Chase-Aye
MacDonald- Aye
DeFigueiredo-Aye
Jellings-Aye

The motion was made by Mr. DeFigueiredo, seconded by Mrs. MacDonald, and passed 5-0 by a roll call vote, to adjourn to Closed Session at 8:15PM for discussion regarding:

- Personnel
 - Public Employee Discipline/Dismissal/Release: Government Code section 54957
- Labor Negotiations
- Property Negotiations
 - CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to Section 54956.8 of the Government Code:
Property: Proposed Skyline Ranch school site as identified by Pardee Homes, Developer
Agency negotiator: Dr. Catherine Kawaguchi, Superintendent; Yuri Calderon, MillerCalderon, Inc.; Michael Toy, Parker & Covert, LLP.
Negotiating parties: Skyline Ranch Developer Pardee Homes
Under negotiation: Conditions, Price and Terms of Payment
 - CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code section 54956.8). Regarding Sulphur Springs Community School, Lost Canyon Road, Proposed Parking Lot Project

Reconvene
Weinstein- Aye
Chase-Aye
MacDonald- Aye
DeFigueiredo-Aye
Jellings-Aye

The motion was made by Mr. Chase, seconded by Mrs. MacDonald, and passed 5-0 by a voice vote, to reconvene the meeting at 10:13PM.

Report of Closed Session,

There were no comments regarding Closed Session items.

Adjournment
Weinstein- Aye
Chase-Aye
MacDonald- Aye
DeFigueiredo-Aye
Jellings-Aye

The motion was made by Mr. DeFigueiredo, seconded by Mr. Chase, and passed 5-0 by a roll call vote, to adjourn the meeting at 10:15PM.

December 16, 2020

DocuSigned by:

Shelley Weinstein

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Mrs. Shelley Weinstein, President

DocuSigned by:

Ken Chase

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Mr. Ken Chase, Clerk